



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
May 19, 2015

Call to order: 9:00 am

Committee Member Roll Call: Councilor John Keshick, Councilor Aaron Otto, Councilor Bea Law

Tribal Council Present: Councilor Bill Denemy, Treasurer Marci Reyes, Councilor Mike Naganashe, Councilor Winnay Wemigwase, Secretary Julie Shananaquet

Legislative Staff Present: Legislative Services Attorney Donna Budnick

Executive Staff/Official Present: Chairperson Regina Gasco Bentley, Grant Writer Amber Holt, Planning Director Bryan Gillett, Housing Director John Givens, Sr. Financial Analyst Stella Kay, General Counsel Jim Bransky, Natural Resources Director Doug Craven

Judicial Staff/Official Present: None

Guests: Godfrey & Kahn Brian Pierson, Vital Spirit, LLC Robin Thorne, First Nations Development Institute Kendall Tallmadge, HUD ONAP Rebecca Halloran

Councilor Law Arrives 9:02 am

MOTION

Motion made by Councilor Aaron and supported by Councilor Law to adopt the agenda for May 19, 2015 as presented

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Councilor Otto and supported by Councilor Law to approve the Minutes of April 21, 2015 as presented

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Phone Polls: None

New Business

a. Red Cliff Housing/Tax Credit Presentation

1 **MOTION**

2 Motion made by Councilor Law and supported by Councilor Keshick to recommend to Tribal
3 Council to approve Certified Motion #052115-07; Designate Land Use of Ziibimijwang 5055 Gill
4 Road, Carp Lake Township, Michigan (Natural Resources Department)

5 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

6 No Comments

7 Motion Carries

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9 **MOTION**

10 Motion made by Councilor Law and supported by Councilor Keshick to recommend to Tribal
11 Council to approve Certified Motion #052115-08; Designate Land Use of Ziibimijwang 5055 Gill
12 Road, Carp Lake Township, Michigan (Ziibimijwang, Inc.)

13 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

14 No Comments

15 Motion Carries

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17 **Public Comment**

18 Public Comment Opens: 12:16 pm

- 19 • No Comments

20 Public Comment Closed: 12:17 pm

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22 **ADJOURNMENT**

23 **12:18 PM** Motion made by Motion Maker and supported by Motion Supporter to adjourn.

24 Vote: 2-yes; 0-no; 0-abstain; 1-absent (Councilor Otto)

25 No Comments

26 Motion Carries

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28 **Next Meeting Date:**
29 **June 16, 2015 at 9:00 am**
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